

FINANCE COMMITTEE MINUTES

July 25, 2023

Members Present: Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, Tom Madonia, John O'Neill, George Preckwinkle, Greg Stumpf, Lori Williams

Members Absent: David Mendenhall, Cathy Scaife

Others Present: Eric Black, Alex Brennan, Matt Broche, Casey Constant, Tim Eggleston, Keith Errett, Andy Goleman, Sarah Graham, Don Gray, Deanne Hendricks, Bill Houlihan, Dave MacDonna, Brian McFadden, Brad Miller, Gail O'Neill, Tucker Omel, Julie Pittman, Drew Ryan, Vera Small, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the July 11, 2023 meeting was made by DelGiorno and seconded by Hall. Motion carried (9-0).

Don Gray, County Clerk, introduced Drew Ryan and Tucker Omel of Election Systems & Software (ES&S) who gave a demonstration and answered questions regarding their voting equipment products.

A motion to remove the Emergency Telephone System Department (ETSD) items from the table was made by Madonia and seconded by Bunch. Motion carried (9-0).

Matt Broche, ETSD, requested approval of a new hire and a replacement hire. A motion to approve the request was made by Madonia and seconded by Hall. Charlie Stratton, Human Resources, requested an amendment to the replacement hire. A motion to approve the amendment request was made by Madonia and seconded by Hall. Motion carried (9-0).

Gail O'Neill, Public Health, requested approval of two replacement hires. A motion to approve the requests was made by O'Neill and seconded by Fulgenzi. Motion carried (9-0).

Andy Goleman, Auditor, requested approval of a resolution. A motion to approve the request was made by DelGiorno and seconded by Madonia. Motion carried (9-0).

A motion to accept the Purchase Reports was made by Williams and seconded by Bunch. Motion carried (9-0).

Under Old Business, Tim Eggleston, Comptroller, reported on an emergency purchase order. There was no other Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by Fulgenzi. Motion carried (9-0). Meeting adjourned.